

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Thursday, November 15, 2012

6:30 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (12-5372)

Attachments: [Audio](#)

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:43 p.m.

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Ivonne Evelyn Umana, Administrative Staff, called the roll:

**Present: Board Members Margarita Cruz, Jo Ann Higdon,
Carolyn M. Hull (arrived at 6:45 p.m.), Glenston Thompson,
Vice Chair Michael Banner and Chair James T. Butts Jr.**

Vacancy: Los Angeles County Sanitation District No. 5 Appointee

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

There were none.

ADMINISTRATIVE MATTER

1. Recommendation: Approve the November 15, 2012 Minutes. (12-5360)

On motion of Chair Butts, Jr., seconded by Board Member Cruz, duly carried by the following vote, the Oversight Board approved the November 15, 2012 Minutes:

Ayes: 5 - Board Members Cruz, Higdon, Thompson, Vice Chair Banner and Chair Butts Jr.

Absent: 1 - Board Member Hull

Vacancy: 1 - Los Angeles County Sanitation District No. 5

RECOMMENDATION

2. Recommendation: Adopt a Resolution Approving a Low and Moderate Income Housing Fund Due Diligence Review (DDR) pursuant to Health and Safety Code Sections 34179.5 and 34179.6; and direct Successor Agency staff to transmit the approved Housing Fund DDR and Resolution to the State Department of Finance and County Auditor-Controller. (12-5175)

Board Member Higdon enquired if there were any written or oral correspondence received from the public pertaining to the Due Diligence Review. Board Member Cruz informed the Oversight Board that there were none.

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted the “Resolution of the Oversight Board of the Inglewood Redevelopment Agency Successor Agency Approving and Taking Certain Related Actions Authorizing Submittal Pursuant to California Health and Safety Code Section 34179.6 in Connection with the Due Diligence Review for the Low and Moderate Income Housing Fund Prepared Pursuant to California Health and Safety Code Section 34179.5”:

Ayes: 5 - Board Members Cruz, Higdon, Thompson, Vice Chair Banner and Chair Butts Jr.

Absent: 1 - Board Member Hull

Vacancy: 1 - Los Angeles County Sanitation District No. 5

Attachments: [Staff Report, Revised DDR, Resolution](#)

PUBLIC COMMENTS REGARDING OTHER MATTERS

Royce Jones, Successor Agency Legal Counsel, informed the Oversight Board that Friday, November 16, 2012 is the last day for the Successor Agency to request a "Meet and Confer" with the Department of Finance pertaining to the Due Diligence Review, and the Successor Agency will be requesting its "Meet and Confer" as a precautionary.

OVERSIGHT BOARD MEMBER REMARKS

There were none.

ADJOURNMENT

The meeting adjourned at 6:46 p.m. The next meeting is yet to be determined.